



**MENOMONIE AIRPORT COMMISSION  
TUESDAY, AUGUST 16, 2005 - 7:30 P.M.  
DUNN COUNTY GOVERNMENT CENTER  
CITY HALL CONFERENCE ROOM**

**A G E N D A**

- I. Roll call**
- II. Approval of Minutes - July 19, 2005 meeting**
- III. Public Comments on the Agenda**
- IV. Old Business**
  - A) Navigational Aid Project - update**
  - B) Airport Overlay Zoning - project update**
  - C) Airport construction - update**
  - D) Airport Long Range Planning (ALRP) Committee - update**
  - E) Review of Planning Chart - discussion and possible motions amending**
- V. New Business**
  - A) Second hangar request - Randy Iverson**
- VI. Any Other Business**
  - A) Chairman's report**
  - B) Airport manager's report**
  - C) Other**
- VII. Closed Session**
  - A) Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
  - B) Motion to return to open session**
  - C) Announcement of action taken, if any**
- VIII. Adjourn**

**NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

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